

Agenda

City Council Regular Session

MONDAY
April 18, 2005

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
 - (a) Proclaiming April 23 Arbor Day/Earth Day
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Council, Boards and Commissions
 - (a) Washington Recreation & Park Association Award to the Bellevue Botanical Garden Society
PARK Patrick Foran 4-1
5. Report of the City Manager
 - (a) Management Brief regarding Certificate of Achievement for Excellence in Financial Reporting
FIN Jan Hawn 5-1
 - (b) Management Brief providing update on Critical Areas project
PCD Mary Kate Berens 5-3

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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(c) Management Brief regarding Vuemont Vista Tree Cutting tree cutting	PCD Carol Helland	<u>5-5</u>
(d) Management Brief regarding Beaumont Division 1 view protection and trees	PCD Carol Helland	<u>5-9</u>
(e) Management Brief regarding withdrawal of request to vacate NE 9 th Street cul-de-sac street vacation on request of Wasatch Management Co.	TRAN Nora Johnson	<u>5-13</u>
6. Council Business		
7. Approval of the Agenda		
8. Consent Calendar		
(a) Minutes of March 28, 2005 Extended Study Session Minutes of April 4, 2005 Study Session Minutes of April 4, 2005 Regular Session		
(b) Motion to approve payment of claims for the period April 2, 2005 through April 15, 2005 and payroll for the period March 16, 2005 through March 31, 2005.	FIN	<u>8-1</u>
(c) Resolution No. 7167 ratifying King County Growth Management Planning Council Motions 04-1, 04-2, 04-3, 04-4, and 04-5 amending the 2005 Countywide Planning Policies.	CMO	<u>8-3</u>
<i>(Discussed with Council at March 28, 2005 Regional Issues.)</i>		
(d) Resolution No. 7168 authorizing execution of a contract with Eastside Public Safety Communications Agency, in an amount not to exceed \$213,000, for extending the North Loop microwave system to the New City Hall, in support of the Communications Center 911 to be located at New City Hall.	FIN	<u>8-9</u>
(e) Motion to award Bid No. 0524 for the roof replacement at Fire Station 1 located at 766 Bellevue Way SE to Wayne's Roofing, Inc. as low bidder for \$157,362.01, including Alternate 1 for additional	FIRE	<u>8-13</u>

insulation and Alternate 2 for a 15-year manufacturer's warranty.

(Postponed from April 4, 2005 Consent Calendar)

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| (f) | Resolution No. 7169 authorizing an addendum to existing Interlocal Agreement between cities for sharing of fiber optic installation projects adding the Bellevue School District and Evergreen Hospital as participating agencies; and authorizing an addendum to the interlocal agreement General Terms and Conditions for Sharing of Fiber Optic Installation Projects approved on October 20, 2003. | ITD | <u>8-21</u> |
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(Discussed with Council at March 28, 2005 Study Session)

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| (g) | Resolution No. 7170 authorizing execution of all documents necessary to utilize the State of Washington's Master Contract No. T03-MST-003 for support and maintenance services for information technology equipment with Cascade Computer Maintenance, Inc., in an amount not to exceed \$150,000 annually, for computer installation, maintenance, and repair services. | ITD | <u>8-25</u> |
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(Discussed with Council at March 28, 2005 Study Session)

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| (h) | Resolution No. 7171 authorizing execution of a Consulting Agreement with DA Hogan and Associates, in the amount of \$98,890, with additional authority to approve contract amendments totaling \$4,945, for site design and engineering services to complete the installation of synthetic turf soccer fields at Robinswood Park. | PARK | <u>8-29</u> |
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(Council discussed with staff on March 21, 2005.)

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| (i) | Motion to award Bid No. 0508, SE 28 th Street sidewalk, to Dennis R. Craig Construction, in the amount of \$135,839.50, as low bidder, for the construction of a sidewalk on the north side of SE 28 th , | TRAN | <u>8-35</u> |
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			<u>Page</u>
	between 148 th Avenue SE and 700-feet easterly (CIP Plan No. PW-W/B-56).		
(j)	SE 16 th Street SE improvements	TRAN	<u>8-39</u>
	(1) Resolution No.7172 authorizing execution of an Underground Conversion Project Construction Agreement with Puget Sound Energy; and two joint trench agreements with Qwest (telephone) and Comcast (cable).		
	(2) Motion to award Bid No. 0528 for the construction of the SE 16 th Street Improvements project, to KLB Construction, Inc., in the amount of \$2,725,563.70, as low bidder, for the improvement and enhancement of SE 16 th Street between 145 th Place SE and 148 th Avenue SE.		
(k)	Motion to award Bid No. 0519, Coal Creek Hillside Pipe Outfall Repairs, to Shoreline Construction Company, in the amount of \$97,691.52, as low bidder.	UTIL	<u>8-47</u>
	<i>(This project is part of the stabilization program committed to in the Settlement Agreement in Newport Yacht Club and Weinstein v. City of Bellevue and King County.)</i>		
9.	Public Hearings		
(a)	Public Hearing request to vacate NE 9 th Street cul-de-sac street vacation on request of Wasatch Management Co. has been cancelled.	TRAN Nora Johnson	
	<i>(Please see related Item No.5{e}.)</i>		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
(a)	Motion to award Bid No. 0513 to Wilder Construction Company, in the amount of \$2,199,281.48, as low bidder, for the construction of the East Creek Culvert Replacement and Kamber Road Roadway	TRAN/ UTIL	<u>11-1</u>

Improvements, Phase II-B (CIP Plan No. D-71 and CIP Plan No. PW-R-102).

12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment